NCRTD SPECIAL BOARD MEETING AGENDA

Thursday, July 3, 2008
9:00 AM – 12:00 PM
Association of Counties
613 Old Santa Fe Trail
Santa Fe, NM 87505

1. **CALL TO ORDER:**

   a. PLEDGE OF ALLEGIANCE
   b. STATE PLEDGE *Attachment p. 1*
   c. MOMENT OF SILENCE
   d. ROLL CALL
   e. INTRODUCTIONS
   f. PUBLIC COMMENTS REGARDING TRANSPORTATION ITEMS OR ISSUES

2. **ACTION AND/OR DISCUSSION ITEMS:**

   a. **SANTA FE COUNTY 1/8th GROSS RECEIPTS TAX DISTRIBUTION:** *Sponsors: Josette Lucero,* NCRTD Executive Director*; Jack Valencia;* NCRTD Transit Project Manager*; Councilor Miguel Chavez,* City of Santa Fe NCRTD Board Member*; Jack Kolkmeyer, Santa Fe County NCRTD Board Member*

   b. **RESOLUTION 2008-10:** A Resolution Seeking Authorization From the Federal Transit Administration to Assume Certain Rights and Responsibilities for Transfer of Assets from the City of Espanola's Transit Division: *Sponsor*: Ivan Guillen, NCRTD Transportation Coordinator *Attachment p. 2*

   c. **JOINT POWERS AGREEMENT (JPA) BETWEEN THE NORTH CENTRAL REGIONAL TRANSIT DISTRICT (NCRTD), THE NEW MEXICO DEPARTMENT OF TRANSPORTATION (NMDOT) AND THE RIO-METRO REGIONAL TRANSIT DISTRICT (RMRTD):** *Sponsor*: Jack Valencia, NCRTD Transit Project Manager *Attachment p. 3-8*

4. **MISCELLANEOUS**
5. **NEXT BOARD MEETING: FRIDAY, AUGUST 1, 2008**
6. **ADJOURN**